



## TOWN OF ROCKY HILL MEETING – ACTIONS TAKEN

NAME OF PUBLIC BOARD OR COMMISSION	Town Council Meeting
DATE OF MEETING	June 1, 2015
PERSON PREPARING	Jo-Anne Booth

### MEMBERS PRESENT

1. Henry Vasel, Mayor	2. Nadine Bell, Deputy Mayor
3. Meg Casasanta	4. Guy Drapeau
5. Joe Kochanek	6. Frank Szeps
7. Cathy Vargas	8.
9.	10.

### MEMBERS ABSENT

1. Tim Moriarty	2. Bill MacDonald
-----------------	-------------------

1<sup>st</sup> ACTION      ☒ Passed      ☐ Failed      ☐ Tabled

Councilor Vargas made a motion to take a five minute recess at 7:07 p.m. The motion was seconded by Councilor Casasanta and adopted unanimously by those present.

2<sup>nd</sup> ACTION      ☒ Passed      ☐ Failed      ☐ Tabled

Councilor Vargas made a motion to come out of recess at 7:12 p.m. The motion was seconded by Deputy Mayor Bell and adopted unanimously by those present.

3<sup>rd</sup> ACTION      ☒ Passed      ☐ Failed      ☐ Tabled

Councilor Casasanta made a motion to approve the Minutes of the May 4, 2015 meeting of the Town Council. The motion was seconded by Councilor Drapeau and adopted unanimously by those present.

4<sup>th</sup> ACTION      ☒ Passed      ☐ Failed      ☐ Tabled

Deputy Mayor Bell made a motion to approve the Minutes of the May 11, 2015 special meeting of the Town Council. The motion was seconded by Councilor Drapeau and adopted unanimously by those present.

5<sup>th</sup> ACTION      ☒ Passed      ☐ Failed      ☐ Tabled

Deputy Mayor Bell made a motion to approve the Resolution (dated June 1, 2015) – Award of Bid – Stevens School Fire Sprinkler and Elevator Project. The motion was seconded by

Councilor Drapeau and adopted unanimously by those present.

BE IT RESOLVED that the Rocky Hill Town Council awards the bid for the Stevens School Fire Sprinkler and Elevator Project to J A Rosa Construction, Inc., 17 Town Line Road, Wolcott, CT at a bid price of \$901,581.

BE IT FURTHER RESOLVED that this fire sprinkler-elevator project will be funded by:

1. The Capital Improvement Budget – School Improvements – budget line 01-950-000-5720 in the 2015-2016 budget.
2. The Capital Improvement Budget – School Improvements – budget line 01-950-000-5720 amount for the Stevens School sprinkler-elevator project in the 2014-2015 budget with the June 30, 2015 balance being transferred into the Reserve for Capital and Nonrecurring Expenditure Fund – Repairs and Improvements to Schools.
3. A balance of \$40,318 currently in the Reserve for Capital and Nonrecurring Expenditure Fund – Repairs and Improvements to Schools reserved for the fire sprinkler-elevator project.

AND BE IT FURTHER RESOLVED that the contract between the Town of Rocky Hill and J A Rosa be effected as of July 1, 2015. However, a separate contract with J A Rosa could be entered into by the Town for \$40,000 for set up costs once school is out for summer break with the work to be performed prior to June 30, 2015. This \$40,000 would be funded from the Reserve for Capital and Nonrecurring Expenditure Fund – Repairs and Improvement to Schools – Board of Education 2013-2014 budget surplus line.

#### *Report and Recommendation*

The Town went to bid for the fire sprinkler-elevator work at Stevens School with a pre-bid walk-through on May 7, 2015 and with a bid opening on May 27, 2015. Eight contractors attended the walk-through with four contractors submitting bids. J A Rosa Construction was the low bidder with a combined bid for both the fire protection elevator bid packages at a price of \$901,581. Friar Associates, the project architect, and O & G, the project construction manager, reviewed the bid and did a scope review with the low bidder. The project architect and construction manager recommends that J A Rosa Construction be awarded the fire sprinkler-elevator bid.

#### *Other Bidders:*

W. J. Mountford Co., South Windsor, CT  
Crest Mechanical Contractors, Hartford, CT  
Caplow Mechanical, Hamden, CT

6<sup>th</sup> ACTION      ☒ Passed      ☐ Failed      ☐ Tabled

Deputy Mayor Bell made a motion to approve the Resolution (dated June 1, 2015) – Award of Bid – Griswold Middle School Boilers Replacement Project. The motion was seconded by Councilor Drapeau and adopted unanimously by those present.

BE IT RESOLVED that the Town of Rocky Hill Town Council awards the bid for the replacement of the boilers at Griswold Middle School to Southport Contracting, Inc., 1730

Commerce Drive, Bridgeport, Connecticut at a bid price of \$421,000. The replacement of the boilers project will be charged to the 2015-2016 Capital Improvement Budget – School Improvements – budget line 01-950-000-5720.

BE IT FURTHER RESOLVED that the contract between the Town of Rocky Hill and Southport Contracting be effected as of July 1, 2015. However, a separate contract with Southport Contracting could be entered into by the Town for \$40,000 for asbestos abatement work that would be performed prior to June 30, 2015. This \$40,000 would be funded from the Reserve for Capital and Nonrecurring Expenditure Fund – Repairs and Improvement to Schools – Board of Education 2013-2014 budget surplus line.

### *Report and Recommendation*

The Town went to bid for this item with a bid opening on April 30, 2015. Four contractors submitted a bid. Friar Associates, the project architect, and O & G, the project construction manager, reviewed the bid and did a scope review with the low bidder. The project architect and construction manager recommend that Southport Contracting be awarded the replacement of the boilers at Griswold School project.

### *Other Bidders:*

HHS Mechanical Contractors, Inc., Manchester, CT = \$478,900

Action Air Systems, Inc., Manchester, CT = \$489,000

Mega Mechanical Contractors Corp, Glastonbury, CT = \$511,000

7<sup>th</sup> ACTION                      ☒ Passed      ☐ Failed      ☐ Tabled

Deputy Mayor Bell made a motion to approve the Resolution (dated June 1, 2015) – Award of Bid – West Hill School Main Restrooms Upgrade Project and the Resolution (dated June 1, 2015) – Award of Bid – West Hill School Cafeteria Restrooms Upgrade Project. The motion was seconded by Councilor Drapeau and adopted unanimously by those present.

(Award of Bid – West Hill School Main Restrooms Upgrade Project)

BE IT RESOLVED that the Town of Rocky Hill Town Council awards the bid for the upgrades to the main restrooms at West Hill School to The Nasi Group, LLC, 112 Douglas Lane, Waterford, Connecticut at a bid price of \$98,070.

BE IT FURTHER RESOLVED that the upgrades to the main restrooms at West Hill School project be charged to the Town of Rocky Hill Reserve for Capital and Nonrecurring Expenditure Fund – Repairs and Improvements to Schools. The Board of Education will be transferring funds into the Reserve for Capital and Nonrecurring Expenditure Fund – Repairs and Improvement to Schools budget line by June 30, 2015 at a minimum amount of \$110,000 from its operating budget surplus for the fiscal year ending June 30, 2015.

AND BE IT FURTHER RESOLVED that the contract between the Town of Rocky Hill and Nasi Group be effected as of July 1, 2015. However, a separate contract with the Nasi Group could be entered into by the Town for \$9,430 for demolition and asbestos abatement work that would be performed prior to June 30, 2015. This \$9,430 would be funded from the Reserve for

Capital and Nonrecurring Expenditure Fund – Repairs and Improvement to Schools – Board of Education 2013-2014 budget surplus line.

*Report and Recommendation*

The Town went to bid for this item with a bid opening on April 14, 2015. Four contractors submitted a bid. Friar Associates, the project architect, and O & G, the project construction manager, reviewed the bid and did a scope review with the low bidder. The project architect and construction manager recommend that the Nasi Group be awarded the upgrades to the main restrooms at West Hill School project.

*Other Bidders*

Robison, Inc, Wallingford, CT = \$110,400

Noble Construction, Inc., Essex, CT = \$148,000

A Secondino & Sons, Inc., Branford, CT = \$179,900

(Award of Bid – West Hill School Cafeteria Restrooms Upgrade Project)

BE IT RESOLVED that the Town of Rocky Hill Town Council awards the bid for the upgrades to the cafeteria restrooms (alternate number 1) at West Hill School to the Nasi Group, LLC, 112 Douglas Lane, Waterford, Connecticut at a bid price of \$57,690.

BE IT FURTHER RESOLVED that the upgrades to the cafeteria restrooms at West Hill School project be charged to the Town of Rocky Hill Reserve for Capital and Nonrecurring Expenditure Fund – Repairs and Improvements to Schools. The Board of Education will be transferring funds into the Reserve for Capital and Nonrecurring Expenditure Fund – Repairs and Improvement to Schools budget line from its 2015-2016 Operating Budget in July of 2015 at an approximate amount of \$100,000 depending on the Board's operating budget surplus for the fiscal year ending June 30, 2015.

AND BE IT FURTHER RESOLVED that the contract between the Town of Rocky Hill and the Nasi Group be effected as of July 1, 2015. However, a separate contract with the Nasi Group could be entered into by the Town for \$9,430 for demolition and asbestos abatement work that would be performed prior to June 30, 2015. This \$9,430 would be funded from the Reserve for Capital and Nonrecurring Expenditure Fund – Repairs and Improvement to Schools – Board of Education 2013-2014 budget surplus line.

*Report and Recommendation*

The Town went to bid for this item as alternate with a bid opening on April 14, 2015. Four contractors submitted a bid. Friar Associates, the project architect, and O & G, the project construction manager, reviewed the bid and did a scope review with the low bidder. The project architect and construction manager recommend that the Nasi Group be awarded the upgrades to the main restrooms at West Hill School project.

*Other Bidders:*

Robinson, Inc., Wallingford, CT = \$81,400

Noble Construction, Inc., Essex, CT = \$75,000

A. Secondino & Sons, Inc., Branford, CT = \$101,900

8<sup>th</sup> ACTION      ☒ Passed      ☐ Failed      ☐ Tabled

Councilor Drapeau made a motion to approve the Proposed Council Rules of Procedure. The motion was seconded by Councilor Casasanta and adopted unanimously by those present.

9<sup>th</sup> ACTION      ☒ Passed      ☐ Failed      ☐ Tabled

Councilor Vargas made a motion to go into Executive Session at 8:15 p.m. re: Strategy and Negotiations: Potential Land Acquisition with the Town Manager and Economic Development Director. The motion was seconded by Deputy Mayor Bell and adopted unanimously by those present.

10<sup>th</sup> ACTION      ☒ Passed      ☐ Failed      ☐ Tabled

Councilor Vargas made a motion to come out of Executive Session at 8:32 p.m. The motion was seconded by Deputy Mayor Bell and adopted unanimously by those present.

11<sup>th</sup> ACTION      ☒ Passed      ☐ Failed      ☐ Tabled

Councilor Vargas made a motion to adjourn the meeting at 8:33 p.m. The motion was seconded by Deputy Mayor Bell and adopted unanimously by those present.

**DRAFT MEETING MINUTES TO BE AVAILABLE WITHIN SEVEN CALENDAR DAYS FOR  
REGULAR MEETINGS AND WITHIN SEVEN WORKDAYS FOR SPECIAL MEETINGS.**